APAR INDUSTRIES LTD.

CORPORATE OFFICE :
APAR HOUSE, CORPORATE PARK,
SION TROMBAY ROAD, CHEMBUR,
MUMBAI - 400 071. INDIA
T : (+91) (22) 2526 3400 / 6780 0400
F : (+91) (22) 2524 6326
E : corporate@apar.com
url : www.apar.com

SEC/1501/2016 **By Fax & Hand Del.** 15th January, 2016

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), **Mumbai – 400 051.** **Scrip Symbol : APARINDS** **Kind Attn.: The Manager, Listing Dept.**	BSE Ltd. Department of Corporate Services, 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, **Mumbai - 400 001.** **Scrip Code : 532259** **Kind Attn. : Department of Corporate Services**

Sub. : Intimation under Reg. 30 and all other applicable Regulations, if any, of the Listing Regulations

Dear Sir,

We invite your kind attention to our letter no. SEC/1011/2015 dated 10th November, 2015 vide which the Company had forwarded the Certified True Copy of the detailed Order along with the copy of approved Scheme of Amalgamation received from Hon'ble High Court of Gujarat sanctioning the Scheme of Amalgamation of Apar Lubricants Limited (ALL) (Wholly-owned Subsidiary-WOS) of the Company with Apar Industries Limited (AIL) w.e.f. 1st January, 2015 (being the Appointed Date).

In this connection, we wish to inform you that in terms of Clause 14 of the Scheme and as approved by the Hon'ble High Court, the entire Authorised Share Capital of ALL of 1,00,00,000 Equity Shares of Rs. 10/- each aggregating to Rs. 10,00,00,000/- has been added to the Authorised Share Capital of Apar Industries Limited (AIL).

Accordingly, the Authorised Share Capital of Apar Industries Limited now stands at Rs. 1,019,987,500/- divided into 101,998,750 Equity Shares of Rs. 10/- each.

Kindly bring the above to the notice of members and investors.

Thanking you,

Yours faithfully,
For Apar Industries Ltd.

(Sanjaya Kunder)
Company Secretary